

**DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Friday, September 19, 2014
Executive Session (Trustees Only) – 8:00 a.m.
General Session (All Meeting Attendees) – 8:30 a.m.**

A G E N D A

[*] = Handout Included

I. EXECUTIVE SESSION

II. WELCOME / INTRODUCTIONS / THANK YOUS (Chair Christina J. Durham)

- A. Welcome/Introduction of New President, Richard B. Williams, PhD, ATC**
- B. Welcome/Introduction of New Trustees:**
 - **Larry G. Bergeson**
 - **Thomas E. Wright**
- C. Thank You to Outgoing Trustee, Dr. Max H. Rose**
- D. Welcome/Introduction of New Deans/Directors:**
 - **Dr. Bruce Harris, Director of the Center for Teaching Excellence**
 - **Dr. Jeffery Jarvis, Dean of the School of Performing and Visual Arts**
 - **Scott Jensen, Associate Director of Business Services**
 - **Richard Paustenbaugh, Dean/Director of the DSU Library**
 - **Dr. Kyle Wells, Dean of the School of Business and Communication**
- E. Thank You to Sylvia Bradshaw, Outgoing Classified Staff Association President**
- F. Welcome/Introduction of Jack Freeman, Incoming Classified Staff Association President**
- G. Welcome Kelle Stephens, President of the Dixie Applied Technology College**
- H. Welcome Jeannine Holt, Past Member of the Board of Trustees**
- I. Welcome Representatives of the Press and Other Visitors**

III. SWEARING IN OF NEW TRUSTEES (Chair Durham)

IV. PRESIDENT'S REPORT (President Richard B. Williams)

- A. Listening Tour Update**
- B. Strategic Planning**
- C. Building Request Update**

V. ACTION ITEMS (Chair Durham)

- A. Approval of Minutes (Chair Durham)**
 - ***Monday, April 28, 2014**
 - ***Wednesday, July 16, 2014**
- B. Policy Ratification (Chair Durham)**
 - ***Policy 6-NEW: Conflict of Interest**

- C. Administrative Services
- *Investment Report (Scott Talbot/Cheri Capps)
 - *Budget Report (Paul Morris/Bryant Flake)
 - *Audit Reports: (Paul Morris/Scott Talbot)
 - ✓ Annual Financial Report for the Year Ended 6/30/2013
 - ✓ Government Auditing Standards Report for the Year Ended 6/30/2013
 - *Proposal: University-Owned On-Campus Student Housing (Paul Morris)

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

- A. Audit Committee – David Clark/Hal Hiatt
B. Finance/Investment Committee – Larry Bergeson/Thomas Wright
C. Government Affairs Committee – Thomas Wright/Hal Hiatt
D. Academic Programs Committee – Elisabeth Bingham/Julie Beck/Larry Bergeson/Greg Layton/Gail Smith
E. Policy Committee – Julie Beck/Christina Durham
F. DXATC Board Liaison – Jon Pike
G. NAC Representatives – Gail Smith/Elisabeth Bingham/Christina Durham

VII. DISCUSSION / INFORMATION ITEMS

- A. Academic Services
- Accreditation Report (Debra Bryant)
 - *Program Approval Status/Curriculum Update (David Wade)
- B. Administrative Services (Paul Morris)
- *Burns Arena North Office Addition
 - *On-campus Subway Sandwich Location
- C. Student Services (Frank Lojko)
- Enrollment Demographics
 - Student Success Center (Retention) Presentation
 - Student Services Annual Report [online link and CD disc]
- D. Homecoming 2014
- *Alumni Events Schedule (Brad Last)
 - *Student Events Schedule (Del Beatty/Gregory Layton)
- E. Institutional Advancement (Christina Schultz)
- *DOCUTAH Review
 - *Advancement Activities and Events
 - *Presidential Inauguration – “*We Are Dixie*” – October 23, 2014
- F. Development (Brad Last)
- *Development Office Donation Report
 - General Update
- G. DSU Student Association (Gregory Layton)
- Student Government Report

H. General Updates

- Alumni Association (Hal Hiatt)
- Athletics (Jason Boothe)
- Classified Staff Association (Sylvia Bradshaw/Jack Freeman)
- Exempt Staff Association (Mace Jacobson)
- Faculty Senate (Nate Staheli/Erin O'Brien)

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- *Thrive Symposium* – September 18-20 @ DSU
- *CAO and CSSO Meetings* – Thursday, September 25 @ USU
- *Board of Regents Meeting* – Friday, September 26 @ USU
- *“Freedom Summer” Film Screening* – Wednesday, October 1 @ 6:30PM, Eccles Mainstage Theatre
- *Ibigawa (Japan) Delegation Luncheon* – Thursday, October 2, 2014
- *Dr. Surendra Pachauri, Visiting Lecturer* – October 5-17, 2014
- *Barnum Honors Lecture* – Tuesday, October 14, 2014
- *Fall Break* – October 16 and 17, 2014
- *Homecoming* – October 20-25, 2014
- *National Advisory Council Meeting* – Thursday, October 23 @ 8AM, Zion Room
- *Inauguration of President Williams* – Thursday, October 23 @ 3PM, Burns Arena
- *Council of Presidents Meeting* – Tuesday, October 28 @ 12PM, The Gateway/SLC
- *“Muslim Journeys” Program* – October 28-30, 2014
- *Business of Art* – November 7-8, 2014 @ Kanab Middle School
- *Board of Regents Meeting* – Friday, November 14 @ UVU
- *Board of Trustees Meeting* – Friday, November 21 @ 8AM, Zion Room
- *Thanksgiving Break* – November 27-28, 2014
- *Finals Week* – December 15-19, 2014
- *Holiday Break* – December 22, 2014 through January 9, 2015
- *Spring Semester Begins* – Monday, January 12, 2015

IX. LUNCHEON SERVED IN THE ZION ROOM

X. NEXT BOARD OF TRUSTEES MEETING – FRIDAY, NOVEMBER 21, 2014